

AGENDA

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
REGULAR CALLED
BOARD OF DIRECTORS MEETING
Friday, August 14, 2009 at 12:00 Noon
Allen R. Baca Center
301 W. Bagdad, Building 2 (Craft Room)
Round Rock, TX 78664

BOARD OF DIRECTORS:
Martha Ferrero Juch, President
Larry Quick, Vice-President
Scott Ahlstrom, Secretary
Frankie Limmer, Treasurer
Miguel Villarreal, Assistant Treasurer
www.upperbrushycreekwcid.org

1. Citizen Communications
2. Approval of Minutes
3. Consideration and possible action regarding financial reports and payment of bills:
 - a. Bjorge & Parker, P.C.
 - b. Tex Pool Monthly Statement
 - c. Payment of bills: (General Operations and Maintenance costs/Capital Improvement costs)
4. Consideration and possible action regarding bids for Modifications to Dam 14
5. Consideration and possible action regarding proposal and record vote for the new tax rate for 2009
6. Consideration and possible action regarding draft letter to FEMA referencing maps showing flow downstream of dams
7. General Manager's Report
 - Dams 2 & 16 Construction Program
 - Dam Sites Issues/Activities
 - Preliminary review of 2009/2010 Draft Budget
8. Review pending projects
9. Director's Comments
10. Adjournment

DATED this the 11th day of August, 2009.

"The Upper Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

POSTING CERTIFICATION:

Posting Location:

Posting Date and Time:

Signature of Person Posting:

City of Round Rock Bulletin Board
August 11, 2009 @ 10:30 AM
S. White